



DEPARTMENT OF THE TREASURY

Office of Foreign Assets Control

Notice of OFAC Sanctions Actions

AGENCY: Office of Foreign Assets Control, Treasury.

ACTION: Notice.

SUMMARY: The Department of the Treasury's Office of Foreign Assets Control (OFAC) is publishing the names of one or more persons that have been placed on OFAC's Specially Designated Nationals and Blocked Persons List based on OFAC's determination that one or more applicable legal criteria were satisfied. All property and interests in property subject to U.S. jurisdiction of these persons are blocked, and U.S. persons are generally prohibited from engaging in transactions with them.

DATES: See Supplementary Information section for applicable date(s).

FOR FURTHER INFORMATION CONTACT: OFAC: Andrea Gacki, Director, tel.: 202-622-2490; Associate Director for Global Targeting, tel.: 202-622-2420; Assistant Director for Licensing, tel.: 202-622-2480; Assistant Director for Regulatory Affairs, tel.: 202-622-4855; or the Assistant Director for Sanctions Compliance & Evaluation, tel.: 202-622-2490.

SUPPLEMENTARY INFORMATION:

Electronic Availability

The Specially Designated Nationals and Blocked Persons List and additional information concerning OFAC sanctions programs are available on OFAC's website (<https://www.treasury.gov/ofac>).

Notice of OFAC Action(s)

On September 14, 2022, OFAC determined that the property and interests in property subject to U.S. jurisdiction of the following persons are blocked under the relevant sanctions authority listed below.

Individuals:

1. AGHA AHMADI, Mohammad (Arabic: محمد آقااحمدی), Iran; DOB 01 Mar 1995; POB Savojbolagh, Alborz Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4890244441 (Iran) (individual) [IRGC] [IFSR] [CYBER2].

Designated pursuant to Section 1(a)(ii) of Executive Order 13694 of April 1, 2015, "Blocking the Property of Certain Persons Engaging in Significant Malicious Cyber-Enabled Activities," 80 FR 18077, 3 CFR 2015 Comp., p. 297, as amended by Executive Order 13757 of December 28, 2016, "Taking Additional Steps to Address the National Emergency With Respect to Significant Malicious Cyber-Enabled Activities," 82 FR 1, 3 CFR 2016 Comp., p. 659 (E.O. 13694, as amended) for being responsible for or complicit in, or for having engaged in, directly or indirectly, a cyber-enabled activity identified pursuant to Section 1(a)(ii)(C) of E.O. 13694, as amended.

2. AGHA-AHMADI, Ali (Arabic: علی آقااحمدی) (a.k.a. AGHA AHMADI, Ali), Iran; POB Savojbolagh, Alborz Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4899768060 (Iran) (individual) [IRGC] [IFSR] [CYBER2].

Designated pursuant to Section 1(a)(ii) of E.O. 13694, as amended, for being responsible for or complicit in, or for having engaged in, directly or indirectly, a cyber-enabled activity identified pursuant to Section 1(a)(ii)(C) of E.O. 13694, as amended.

3. AHMADI, Mansour (Arabic: منصور احمدی) (a.k.a. AHMADI, Mansur; a.k.a. AKBARI, Masoud; a.k.a. UNSI, Parsa), Iran; DOB 07 Jul 1988; POB Shamiran, Tehran Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0453740243 (Iran) (individual) [IRGC] [IFSR] [CYBER2].

Designated pursuant to Section 1(a)(ii) of E.O. 13694, as amended, for being responsible for or complicit in, or for having engaged in, directly or indirectly, a cyber-enabled activity identified pursuant to Section 1(a)(ii)(C) of E.O. 13694, as amended.

4. HAJI HOSSEINI, Mojtaba (a.k.a. HAJIHOSSEINI, Mojtaba; a.k.a. HAJJI HOSEINI ROKNABADI, Mojtaba (Arabic: مجتبی حاجی حسینی رکن آبادی)), Iran; DOB 1991; POB Meybod, Yazd Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4480031332 (Iran) (individual) [IRGC] [IFSR] [CYBER2].

Designated pursuant to Section 1(a)(ii) of E.O. 13694, as amended, for being responsible for or complicit in, or for having engaged in, directly or indirectly, a cyber-enabled activity identified pursuant to Section 1(a)(ii)(C) of E.O. 13694, as amended.

5. HAJI HOSSEINI, Mostafa (a.k.a. HAJIHOSSEINI, Mostafa; a.k.a. HAJJI HOSEINI ROKNABADI, Mostafa (Arabic: مصطفی حاجی حسینی رکن آبادی)), Iran; DOB 1991; POB Meybod, Yazd Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4480031340 (Iran) (individual) [IRGC] [IFSR] [CYBER2].

Designated pursuant to Section 1(a)(ii) of E.O. 13694, as amended, for being responsible for or complicit in, or for having engaged in, directly or indirectly, a cyber-enabled activity identified pursuant to Section 1(a)(ii)(C) of E.O. 13694, as amended.

6. KHATIBI AGHADA, Ahmad (Arabic: احمد خطیبی عقدا) (a.k.a. KHATIBI, Ahmad), Iran; DOB 21 Mar 1977; POB Ardakan, Yazd Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Digital Currency Address - XBT 1H939dom7i4WDLCKyGbXUp3fs9CSTNRzgL; alt. Digital Currency Address - XBT bc1q3y5v2khlyvemcz042wl98dzflywr8ghglqws6s; alt. Digital Currency Address - XBT bc1qx3e2axj3wsfn0ndtvlwmgkghmmgm4583nqg8ngk; Passport K30843288 (Iran); National ID No. 4449889711 (Iran) (individual) [IRGC] [IFSR] [CYBER2].

Designated pursuant to Section 1(a)(ii) of E.O. 13694, as amended, for being responsible for or complicit in, or for having engaged in, directly or indirectly, a cyber-enabled activity identified pursuant to Section 1(a)(ii)(C) of E.O. 13694, as amended.

7. MAHDAVI, Mo'in (Arabic: معین مهدوی) (a.k.a. MAHDAVI, Moein), Iran; DOB 28 May 1997; POB Kermanshah, Kermanshah Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 3241787281 (Iran) (individual) [IRGC] [IFSR] [CYBER2].

Designated pursuant to Section 1(a)(ii) of E.O. 13694, as amended, for being responsible for or complicit in, or for having engaged in, directly or indirectly, a cyber-enabled activity identified pursuant to Section 1(a)(ii)(C) of E.O. 13694, as amended.

8. NIKAEEN RAVARI, Amir Hossein (a.k.a. NICKAEIN RAVARI, Amir Hossein; a.k.a. NIKA'IN, Amir Hosein), Iran; DOB 13 Apr 1992; POB Meybod, Yazd Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Digital Currency Address - XBT 1H939dom7i4WDLCKyGbXUp3fs9CSTNRzgL; alt. Digital Currency Address - XBT bc1qsxf77cvwd6jv6j8d8j3uhh4g0xqw4meswmwuc; alt. Digital Currency Address - XBT bc1q9lvynkfpaw330uhqmunzdz6gmafsvapv7y3zty; alt. Digital Currency Address - XBT bc1qpaly5nm7pfka9v92d6qvl4fc2l9xzee8a6ys3s; National ID No. 4480046429 (Iran) (individual) [IRGC] [IFSR] [CYBER2].

Designated pursuant to Section 1(a)(ii) of E.O. 13694, as amended, for being responsible for or complicit in, or for having engaged in, directly or indirectly, a cyber-enabled activity identified pursuant to Section 1(a)(ii)(C) of E.O. 13694, as amended.

9. RASHIDI-BARJINI, Aliakbar (Arabic: علی اکبر رشیدی بارجینی) (a.k.a. RASHIDI, Ali Akbar), Iran; DOB 30 Apr 1991; POB Meybod, Yazd Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4480034870 (Iran) (individual) [IRGC] [IFSR] [CYBER2].

Designated pursuant to Section 1(a)(ii) of E.O. 13694, as amended, for being responsible for or complicit in, or for having engaged in, directly or indirectly, a cyber-enabled activity identified pursuant to Section 1(a)(ii)(C) of E.O. 13694, as amended.

10. SHAKERI ASHTIJEH, Mohammad (Arabic: محمد شاکری اشتیجه) (a.k.a. SHAKERI, Mohammad), Iran; DOB 28 Nov 1997; POB Qom, Qom Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport B50759562 (Iran); National ID No. 0371588723 (Iran) (individual) [IRGC] [IFSR] [CYBER2].

Designated pursuant to Section 1(a)(ii) of E.O. 13694, as amended, for being responsible for or complicit in, or for having engaged in, directly or indirectly, a cyber-enabled activity identified pursuant to Section 1(a)(ii)(C) of E.O. 13694, as amended.

Entities:

1. AFKAR SYSTEM YAZD COMPANY (Arabic: شرکت افکار سیستم یزد) (a.k.a. YAZD AFKAR SYSTEM PRIVATE JOINT STOCK COMPANY), Building 5, 2nd Floor, Amir al-Momenein Alley, 31st Alley, Central Area, Yazd 8916984626, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 30 Jun 2007; Organization Type: Other information technology and computer service activities; Target Type Private Company; National ID No. 10860176637 (Iran); Registration ID 8862 (Iran) [IRGC] [IFSR] [CYBER2] (Linked To: KHATIBI AGHADA, Ahmad).

Designated pursuant to Section 1(a)(iii)(C) of E.O. 13694, as amended, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, AHMAD KHATIBI AGHADA, a person whose property and interests in property are blocked pursuant to E.O. 13694, as amended.

2. NAJEE TECHNOLOGY HOOSHMAND FATER LLC (Arabic: شرکت ناجی تکنولوژی (هوشمند فاطر، شرکت با مسئولیت محدود) (a.k.a. NAJI TECHNOLOGY HOOSHMAND FATIR), Ground Floor, Unit 1, No. 11, Paradise Building, Block 3, Ghae'm Street, Shahid Mohammadreza Ahmadi Sharif Cul-de-Sac, Karaj County, Central District, Rajaee City, Phase 3, Karaj, Alborz Province 3146815441, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Type: Other information technology and computer service activities; Target Type Private Company; National ID No. 14008335397 (Iran); Registration ID 36157 (Iran) [IRGC] [IFSR] [CYBER2].

Designated pursuant to Section 1(a)(iii)(B) of E.O. 13694, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, a cyber-enabled activity identified pursuant to Section 1(a)(ii)(C) of E.O. 13694, as amended.

Dated: September 14, 2022.

Andrea M. Gacki,

Director,

Office of Foreign Assets Control,

U.S. Department of the Treasury.

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